



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, December 16, 2015
Thomas C. Passios, Room #13- 7:00 p.m.

AGENDA

School Committee

Gregory Berthiaume, Chair
Michael Mackin, Vice Chair
Wendy Bertrand, Secretary
Colleen Shapiro
Heather Sroka

Superintendent
Loxi Jo Calmes

Recording Secretary
Liz Petersen

Student Representative
Sophia Holman

Guests

Elaine Blaisdell- Principal, Primary School, Tim Santry, Principal-THMS, Brian Spadafino-Principal, LHS
Pam Vallee, LHS Faculty, Pete McCauliff, Athletic Director, Steve Malandrinos, IT Director; John Londa,
Facilities Director

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1. Call to Order
 2. Chair's Report
 3. Review and Approve Warrants
 4. Review and Approve Minutes
 5. Superintendent's Report
 - FLLAC Annual Report 2014-2015
 6. Student Representative Report
 7. School Building Committee Report
 8. New Business
 - a. Master Teacher Project-P. Vallee
 - b. Technology Plan FY17-FY19 and FY17 Proposed Technology Budget
 - c. Athletic FY17 Proposed Budget
 - d. Superintendent's FY17 Proposed Budget
 - e. State Assessment System Determination
 - f. FY17 School Calendar Drafts
 9. Old Business
 - a. Physical Restraint Policy Third Reading
 - b. Second Reading Policy-Security Cameras 3503.01, Emergency Plans 3504, and Facilities Use 1202
 10. Public Comment
 11. Reports
 - a. Finance Committee
 - b. School Councils
 - c. PTO
 - d. Policy Sub-Committee
 - e. Capital Planning Committee
 - f. Wellness Advisory Committee
 - g. PAC/SAL
 - h. Reuse Committee
 - i. Transition/Reconfiguration
 - j. Diversity Advisory Committee
 - k. Start Time Sub-Committee
 - l. Reconfiguration Advisory
 12. Topics for Future Discussion:
 - a. Assessment Workshop-Scheduling Date
 13. Executive Session under MGL 30A Section 21 exception 3, to discuss strategy with respect to collective bargaining the Lunenburg Association of Secretaries and Clerks
 15. Adjournment

Next School Committee Meeting:
Regular Meeting, January 6, 2016
Town Hall, 7:00pm

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